



# Nuckolls County Board Minutes



## SEPTEMBER 15, 2014 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, September 15, 2014 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of September 8, 2014. Brown, Combs, and Corman present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Chairman Brown announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Brown approved the Agenda as submitted and the September 8, 2014 minutes as submitted.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give the weekly update on the road department. All blades are out on the county roads this week and both gravel trucks out hauling gravel to the county roads. Warren gave an update on County Project C-65(683) Aurora Coop Road in Superior. Warren noted they will need to do an interlocal agreement with Clay County on Project C-65(680). Clay County is to pay for the engineering costs and Nuckolls County will bid the pipes. Warren noted they will be working on driveway tubes soon.

Basil Johnson met with the Board to request some improvements to County Road 4800 between Section 11 & 12, T3N-R5W (Elk Precinct). Blu-J Farms owns 80 acres in the E1/2 of the SE1/4. Johnson noted the ditches are higher than the road. This section of the road is a minimum maintenance road. Warren will look into some solutions for the future.

**A motion was made by Combs to authorize Chairman Brown to sign the 2014 NBCS Reports for the County Road Department and Brown seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

**A motion was made by Brown to approve the 2013/2014 Noxious Weed Inventory as submitted and Combs seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

**A motion was made by Corman to authorize Chairman Brown to sign the documents renewing our Catastrophic Inmate Medical Insurance Plan, effective October 1, 2014 to September 30, 2015 in the annual amount of \$3,855.00 and the motion was seconded by Combs. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

Royce Gonzales met with the Board to submit the Safety Committee Reports. **A motion was made by Brown to accept the Safety Committee Reports as submitted and Corman seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

**A motion was made by Corman to approve 2 Special Designated Liquor Licenses for Meyer Vineyards, Inc., dba Superior Estates Winery for a birthday party on October 4, 2014 from noon until 10:00 p.m. and a tailgate party on October 18, 2014 from noon to midnight to serve beer, wine and distilled spirits and the motion was seconded by Brown. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

The Special Designated Liquor License for Dave's Place to have an event on November 15, 2014 did not show.



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**A motion was made by Corman to authorize Chairman Brown to sign the Understanding of Services with Contryman Associates P.C. for the 2013/2014 County Audit and the motion was seconded by Combs. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

A motion was made by Combs to authorize Chairman Brown to sign the Certificate of Cost Allocation Plan for fiscal year end of June 30, 2013 and the motion was seconded by Corman. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

The following salary claims were approved:

General Fund Salaries:	\$61,423.53
Road Fund Salaries:	\$42,367.94
Civil Defense Fund Salary:	\$ 3,427.20
911 Emergency Fund Salary:	\$ 400.00

As there is no further business the meeting recessed at 11:08 a.m. until Monday, September 29, 2014.

Arnold Brown, Chairman  
By: Jackie L. Kassebaum, County Clerk